

## **SPECIAL MEETING OF SHAREHOLDERS**

### **Fundamental Mid Cap Value Fund**

On June 8, 2010, a Special Meeting of Shareholders of the Evergreen Fundamental Mid Cap Value Fund was held to approve the following proposal. The results of the proposal are indicated below:

**Proposal 1** – To approve the proposed reorganization of Evergreen Fundamental Mid Cap Value Fund into Wells Fargo Advantage Special Mid Cap Value Fund, a new series of Wells Fargo Funds Trust, a Delaware statutory trust:

Net Assets voted "For" \$1,354,931

Net Assets voted "Against" \$ 17,303

Net Assets voted "Abstain" \$ 27,712

### **Evergreen Growth Fund**

On June 8, 2010, a Special Meeting of Shareholders of the Evergreen Growth Fund was held to approve the following proposal. The results of the proposal are indicated below:

**Proposal 1** – To approve the proposed reorganization of Evergreen Growth Fund into Wells Fargo Advantage Traditional

Small Cap Growth Fund, a new series of Wells Fargo Funds Trust, a Delaware statutory trust:

Net Assets voted "For" \$153,245,692

Net Assets voted "Against" \$ 2,481,560

Net Assets voted "Abstain" \$ 3,556,484

### **Evergreen Golden Core Opportunities Fund**

On June 21, 2010, a Special Meeting of Shareholders of the Evergreen Golden Core Opportunities Fund was held to consider the following proposals. The results of the proposals are indicated below:

**Proposal 1** – The proposed reorganization of Evergreen Golden Core Opportunities Fund into Wells Fargo Advantage Small/Mid Cap Core Fund, a new series of Wells Fargo Funds Trust, a Delaware statutory trust:

Net Assets voted "For" \$ 13,757,468

Net Assets voted "Against" \$ 315,496

Net Assets voted "Abstain" \$ 916,643

### **Evergreen Mid Cap Growth Fund**

On June 21, 2010, a Special Meeting of Shareholders of the Evergreen Mid Cap Growth Fund was held to approve the following proposal. The results of the proposal are indicated below:

**Proposal 1** – To approve the proposed reorganization of Evergreen Mid Cap Growth Fund into Wells Fargo Advantage

Mid Cap Growth Fund, a series of Wells Fargo Funds Trust, a Delaware statutory trust:

Net Assets voted "For" \$161,445,457

Net Assets voted "Against" \$ 11,245,097

Net Assets voted "Abstain" \$ 10,439,136

### **Evergreen Small-Mid Growth Fund**

On June 8, 2010, a Special Meeting of Shareholders of the Evergreen Small-Mid Growth Fund was held to approve the following proposal. The results of the proposal are indicated below:

**Proposal 1** – To approve the proposed reorganization of Evergreen Small-Mid Growth Fund into Wells Fargo Advantage

Growth Opportunities Fund, a new series of Wells Fargo Funds Trust, a Delaware statutory trust:

Net Assets voted "For" \$24,269,367

Net Assets voted "Against" \$ 772,517

Net Assets voted "Abstain" \$ 5,528,752

**Wells Fargo Advantage Growth Equity Fund**

On June 8, 2010, a Special Meeting of Shareholders for the Wells Fargo Advantage Growth Equity Fund was held to consider the following proposal. The results of the proposal are indicated below.

**Proposal 1** – To approve the proposed reorganization of the Wells Fargo Advantage Growth Equity Fund into Diversified Equity Fund, a series of Wells Fargo Funds Trust, a Delaware statutory trust:

Shares outstanding voted “For” 116,705,915

Shares outstanding voted “Against” 235,339

Shares outstanding voted “Abstain” 516,085

**Evergreen Diversified Capital Builder Fund**

On June 21, 2010, a Special Meeting of Shareholders for the Evergreen Diversified Capital Builder Fund was held to consider the following proposal. The results of the proposal are indicated below.

**Proposal 1** – To approve the proposed reorganization of the Evergreen Diversified Capital Builder Fund into Wells Fargo Advantage Diversified Capital Builder Fund, a new series of Wells Fargo Funds Trust, a Delaware statutory trust:

Net assets voted “For” \$292,757,146

Net assets voted “Against” \$ 15,625,731

Net assets voted “Abstain” \$ 22,149,512

**Evergreen Diversified Income Builder Fund**

On June 29, 2010, a Special Meeting of Shareholders for the Evergreen Diversified Income Builder Fund was held to consider the following proposal. The results of the proposal are indicated below.

**Proposal 1** – To approve the proposed reorganization of the Evergreen Diversified Income Builder Fund into Wells Fargo

Advantage Diversified Income Builder Fund, a new series of Wells Fargo Trust, a Delaware statutory trust:

Net assets voted “For” \$165,038,926

Net assets voted “Against” \$ 6,082,559

Net assets voted “Abstain” \$ 14,269,867

**Wells Fargo Advantage Aggressive Allocation Fund**

On June 8, 2010, a Special Meeting of Shareholders for the Wells Fargo Advantage Aggressive Allocation Fund was held to consider the following proposal. The results of the proposal are indicated below.

**Proposal 1** – To approve the proposed reorganization of the Wells Fargo Advantage Aggressive Allocation Fund into Wells Fargo Advantage Growth Balanced Fund, a series of Wells Fargo Funds Trust, a Delaware statutory trust:

Shares voted “For” 85,349,145

Shares voted “Against” 285,800

Shares voted “Abstain” 338,521

**Wells Fargo Advantage Small/Mid Core Fund**

On June 21, 2010, a Special Meeting of Shareholders of the Evergreen Golden Core Opportunities Fund was held to consider the following proposals. The results of the proposals are indicated below:

**Proposal 1** – The proposed reorganization of Evergreen Golden Core Opportunities Fund into Wells Fargo Advantage

Small/Mid Cap Core Fund, a new series of Wells Fargo Funds Trust, a Delaware statutory trust:

Net Assets voted “For” \$ 13,757,468

Net Assets voted “Against” \$ 315,496

Net Assets voted “Abstain” \$ 916,643